

**CITY COUNCIL MEETING AGENDA
CITY OF FOND DU LAC, WISCONSIN**

June 27, 2012
7:00 P.M.

Legislative Chambers
City-County Government Center

160 South Macy Street
Fond du Lac, Wisconsin

REGULAR AGENDA

1. CALL TO ORDER

- A. Roll Call
- B. Declaration A Quorum Is Present

2. PLEDGE OF ALLEGIANCE AND REFLECTION

- A. Pledge of Allegiance
- B. A Moment of Silence

3. COUNCIL PRESIDENT PRESENTATIONS

A Proclamation To Fond du Lac Festivals Applauding The
Walleye Weekend Volunteers, Contributors And Supporters.

4. PUBLIC HEARINGS

CONSENT AGENDA

5. CONSENT AGENDA

(A Motion Adopting The Consent Agenda Finalizes The
Proposed Action Cited For The Matter)

A. APPROVAL OF MINUTES

June 6, 2012 Special City Council Meeting

June 13, 2012 Regular City Council Meeting

June 13, 2012 Closed Session

B. REPORTS OF OFFICERS

C. RESOLUTIONS

REGULAR AGENDA

6. AUDIENCE COMMENTS

The presiding officer shall limit comments to items noticed on the agenda.

7. ORAL PRESENTATIONS

8. REPORTS OF OFFICERS

A. Acting City Manager, Dated June 21, 2012
Subject: Employee Retirements:
Linda Baxter, Property Appraiser
Larry Santiago, Bus Driver

B. Director Of Administration, Dated June 20, 2012
Subject: List Of Claims

(Proposed Action: **Receive And File**)

C. City Clerk, Dated June 20, 2012
Subject: Annual Alcohol Beverage License Renewals

(Proposed Action: **Approve Staff Recommendations**)

D. City Clerk, Dated June 21, 2012
Subject: Class "A" Fermented Malt Beverage
Change Of Agent

Corporation: Kwik Trip, Inc.
Agent: Lori Null
Home Address: 177 East 9th Street
Fond du Lac, WI
d/b/a: Kwik Trip #613
Location of Premises: 456 South Main Street
(Proposed Action: **Approve**)

E. City Clerk, Dated June 21, 2012
Subject: Class "A" Fermented Malt Beverage
Change Of Agent

Corporation: Kwik Trip, Inc.
Agent: Stephen Miller
Home Address: 204 East Midway
Rosendale, WI
d/b/a: Kwik Trip #606
Location of Premises: 471 N Park Avenue
(Proposed Action: **Approve**)

- F. City Clerk, Dated June 21, 2012
Subject: Class "A" Fermented Malt Beverage
Change Of Agent

Corporation: Kwik Trip, Inc.
Agent: Carrie Wiggins
Home Address: 366 Grove Street
Mayville, WI
d/b/a: Kwik Trip #652
Location of Premises: 1123 West Johnson Street
(Proposed Action: **Approve**)

- G. Director Of Public Works
Subject: Dredging Study

- H. Chief Of Police
Subject: Police District Changes

9. REPORTS OF COMMITTEES

Business Improvement District Overview And Update
Amy Hansen, Executive Director Downtown Partnership

10. PETITIONS OR COMMUNICATIONS

11. RESOLUTIONS

- A. Resolution No. 8327
Subject: A Resolution Approving And Authorizing
The Execution Of The Employment Contract
With City Manager Joseph P. Moore

(Effect: Approve And Authorize Contract With City
Manager
(Initiator: City Attorney/Human Resources Director
- B. Resolution No. 8328
Subject: A Resolution Approving Development Agreement

(Effect: Approve Development Agreement With Wells
Manufacturing L.P.
(Initiator: Community Development Director
- C. Resolution No. 8329
Subject: A Resolution Amending Employee Handbook

(Effect: Amend Employee Handbook
(Initiator: City Attorney/Human Resources Director

D. Resolution No. 8330

Subject: A Resolution Confirming Appointments To
Various Boards And Commissions

(Effect: Confirm Appointments To Various Boards
And Commissions

(Initiator: Acting City Manager

12. ORDINANCES

13. MISCELLANEOUS

Items In This Category Must Be Noticed On The Agenda.

14. SUCH OTHER MATTERS AS ARE AUTHORIZED BY LAW

15. PUBLIC COMMENTS

16. ADJOURN TO CLOSED SESSION

The Chair Will Entertain A Motion To Convene In Closed
Session At The Request Of The Acting City Manager For The
Purpose Of:

Deliberating or negotiating the purchasing of
public properties, the investing of public funds,
or conducting other specified public business,
whenever competitive or bargaining reasons require
a closed session.

The subjects are:

**A. Collective Bargaining Negotiations With AFSCME Local
1366 (Transit Employees)**

B. Potential Purchase Of Property

These subjects are exempt under Wisconsin Statutes
Section 19.85(1)(e).

The motion, if made, must be adopted by a majority vote in
such manner that the vote of each member is ascertained and
recorded in the minutes.

No business other than stated above may be taken up at this
closed session.